

April 04, 2019

To,

|                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001<br>E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br>Security Code No.: <b>500183</b> | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G<br>Bandra – Kurla Complex, Bandra (E),<br>Mumbai – 400051<br>E-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a><br>Security Code No.: <b>HFCL</b> |
| <b>CC:</b><br><b>Himachal Futuristic Communications Ltd.</b><br>CIN: L64200HP1987PLC007466<br>Regd. Off. 8, Electronics Complex<br>Chambaghat, Solan – 173213<br>Himachal Pradesh                                 |                                                                                                                                                                                                                                                                             |

**Re: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s)/ Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary disclosure of shareholding of my father Late Shri Manik Lal Nahata, in format prescribed under the said Regulations, relating to equity shares held in Himachal Futuristic Communications Ltd., as on March 31, 2019.

We would like to submit that Shri Manik Lal Nahata had expired on 3<sup>rd</sup> March, 2014.

In view of above, the enclosed disclosure is being signed by me in the capacity of one of the Legal Heirs of Late Shri Manik Lal Nahata to comply with the necessary provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. A copy of his Death Certificate is also enclosed herewith.

Please take on your records and acknowledge the receipt.

Thanking You.

Yours faithfully,



(Mahendra Nahata)

On behalf of Late Mr. Manik Lal Nahata

Encl.: as above.

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part- A- Details of Shareholding:**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |                                      |                                                    |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------|----------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                       | Himachal Futuristic Communications Ltd.<br>CIN: L64200HP1987PLC007466 |                                      |                                                    |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                | 1) The BSE Ltd.<br>2) The National Stock Exchange of India Ltd.       |                                      |                                                    |
| 3. | Particulars of the shareholder:<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Nil<br><br><br><br><br><b>Manik Lal Nahata</b>                        |                                      |                                                    |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above:<br><br>As of 31 <sup>st</sup> March, 2019, holding of :                                                                                                                                                                                                                                                                                                                          | Number of shares                                                      | % w.r.t. total share/ voting capital | % of total diluted share/ voting capital of TC (*) |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                             | 11,920                                                                | 0.0009                               | 0.0009                                             |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                           | N.A.                                                                  | N.A.                                 | N.A.                                               |
|    | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                           | N.A.                                                                  | N.A.                                 | N.A.                                               |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                             | N.A.                                                                  | N.A.                                 | N.A.                                               |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                                  | N.A.                                 | N.A.                                               |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>11,920</b>                                                         | <b>0.0009</b>                        | <b>0.0009</b>                                      |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Name of the Target Company: Himachal Futuristic Communications Ltd.**

| Name(s) of the Person and Persons Acting in Concert (PAC) with the Person | Whether the person belongs to Promoter / Promoter group |
|---------------------------------------------------------------------------|---------------------------------------------------------|
| Mr. Manik Lal Nahata                                                      | Promoter                                                |
| Mr. Mahendra Nahata                                                       | Promoter                                                |
| Mr. Anant Nahata                                                          | Promoter                                                |
| MN Ventures Private Limited                                               | Promoter                                                |
| NextWave Communications Private Limited                                   | Promoter                                                |
| Fitcore Tech-Solutions Pvt. Ltd.                                          | Promoter                                                |
| Vinsan Brothers (P) Ltd.                                                  | Promoter                                                |
| Shankar Sales Promotion (P) Ltd.                                          | Promoter                                                |

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature:

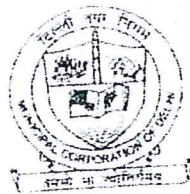


Name of the Promoter: **Mahendra Nahata on behalf of Late Mr. Manik Lal Nahata**

Place: New Delhi

Date: April 4, 2019

राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार  
भारत  
Government of  
National Capital Territory of Delhi  
INDIA



दिल्ली नगर निगम C-5943584  
Municipal Corporation of Delhi

फार्म संख्या/ FORM NO. 6  
(नियम संख्या 8 देखिए)/(See Rule-8)  
**DEATH**  
प्रमाण-पत्र/ CERTIFICATE

(जन्म एवं मृत्यु पंजीकरण अधिनियम 1969 की धारा 7 के अंतर्गत दिया गया)  
Issued under section 7 of the Registration of Births and Deaths Act, 1969

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना मूल लेख से ली गई है जो कि  
It is hereby certified that the following information has been taken from the original record on

DEATH

प्राप्त करने के लिए (स्थानीय क्षेत्र)

South Zone Office

क

South Zone

क

क

दिल्ली नगर निगम के जिला

क

क

Municipal Corporation of Delhi of District Delhi

नाम (Name) MANIK LAL NAHATA

लिंग (Sex) Male

मृत्यु तिथि (Date of Death) 03/03/2014

मृत्यु स्थान (Place of Death) W 48 G K II NEW DELHI

पंजीकरण तिथि (Date of Registration) 04/03/2014

पंजीकरण संख्या (Registration Number) MCDOLIR-0214-004652217

Name of Mother: -----

Name of Father: LATE DHAN SUKH NAHATA

Present Address: W 48 G K II NEW DELHI

Permanent Address: W 48 G K II NEW DELHI

15/03/2014

3/South Zone/Aarti

सह/Seal

उप-रजिस्ट्रार/रजिस्ट्रार, जन्म व मृत्यु  
दिल्ली नगर निगम

Sub-Registrar Registrar of Birth & Death  
Municipal Corporation of Delhi

SUB REGISTRAR  
Birth & Death (South Zone)  
South Delhi Municipal Corporation

